

AREA BOARD XIII

Office of the State Council on Developmental Disabilities

State of California

Phone: 619-645-3000 800-748-2055 Fax: 619-645-3008

Meeting Notice and Agenda Meeting Date: July 19, 2007 7:00 PM – 9:00 PM

Meeting Location – San Diego Regional Center 4355 Ruffin Road, Suite 100 San Diego, CA 92123 Teleconference site – Regional Center Office 512 Aten Road Imperial, CA 92251

Agenda

Call to Order

Introductions

Establish Quorum

Presentation: Mrs. Wendy Smith, Home of Guiding Hands on Life Planning

Public Comment

Introduction of new staff members to Area Board XIII

Action Item: changing quorum to simple majority to finalize by-laws

Approve meeting minutes from January Area Board meeting, and May meeting

Board Retreat Summary

Action Item: Board job description and contract

State Council Meeting Report - Susan

Executive Committee Report - No meeting last month

Special Education Work Group - Sara

Funding/Regulation Work Group - Leslie

People First - Teresa

Executive Director Report

Adjournment

Meetings will be conducted utilizing teleconferencing. Both locations are fully accessible

The next Area Board meeting will be September 20, 2007 in Imperial.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619 645 3000. Requests must be received by 5:00 PM, five days before the meeting date..